| 1 | ROBBINS UMEDA LLP MARC M. UMEDA (197847) | | |
|--|---|---|--|
| 2 | mumeda@robbinsumeda.com KEVIN A. SEELY (199982) | | |
| 3 | kseely@robbinsumeda.com DANIEL R. FORDE (248461) | | |
| 4 | dforde@robbinsumeda.com 600 B Street, Suite 1900 | | |
| 5 | San Diego, CA 92101 Telephone: (619) 525-3990 | | |
| 6 | Facsimile (619) 525-3991 | | |
| 7 8 | Counsel for Plaintiff Thomas Beebe and Christopher Borrelli and [Proposed] Co-Lead Counsel for Plaintiffs | | |
| 9 | UNITED STATES | DISTRICT COURT | |
| 10 | NORTHERN DISTRICT OF CALIFORNIA | | |
| 11 | THOMAS BEEBE, Derivatively on Behalf of |) Case No. C 09 05580 CW | |
| 12 | ACCURAY INCORPORATED, |) Case No. C 09 03380 CW | |
| 13 | Plaintiff, | STIPULATION CONSOLIDATING ACTIONS, APPOINTING CO-LEAD | |
| 14 | vs. | COUNSEL, AND RELATED MATTERS AND ORDER THEREON | |
| 15 | EUAN S. THOMSON, WAYNE WU, LI YU, ROBERT S. WEISS, ELIZABETH DAVILA, |)) | |
| 16 | JOHN P. WAREHAM, ROBERT E. MCNAMARA, TED. T.C. TU, and JOHN R. |)) | |
| 17 | ADLER, JR., |)) | |
| 18 | Defendants, |)) | |
| 19 | and |)) | |
| 20 | ACCURAY INCORPORATED, a Delaware corporation, |) | |
| 21 | Nominal Defendant. |)) | |
| 22 | |) | |
| 23 | [Caption continued on following page] | | |
| 24 | | | |
| 25 | | | |
| 26 27 | | | |
| $\begin{bmatrix} 27 \\ 28 \end{bmatrix}$ | | | |
| -∪ ' | 1 | | |

STIPULATION CONSOLIDATING ACTIONS, APPOINTING CO-LEAD COUNSEL AND [PROPOSED] ORDER CASE NO. C 09 05580 CW

| 1 | ERIC BACHINSKI, Derivatively on Behalf of) ACCURAY INCORPORATED, | Case No. C 09 05639 CW |
|--|--|------------------------|
| 2 | j , | |
| 3 | Plaintiff,) | |
| 4 | vs. | |
| 5 | EUAN S. THOMSON, ROBERT E. () MCNAMARA, WADE B. HAMPTON, TED () | |
| 6 | TU, WAYNE WU, JOHN R. ADLER, JR., () ROBERT S. WEISS, ELIZABETH DAVILA, () LI YU, JOHN P. WAREHAM, LOUIS J. () | |
| 7 | LAVIGNE, JR., DENNIS L. WINGER, and DOES 1-25, inclusive, | |
| 8 | Defendants, | |
| 9 | ĺ , | |
| 10 | -and- | |
| 11 | ACCURAY INCORPORATED, a Delaware corporation, | |
| 12 | Nominal Defendant. | |
| 13 |) | C N C OO OF CEE CW |
| 14 | CHRISTOPHER BORRELLI, Derivatively on) Behalf of ACCURAY INCORPORATED, | Case No. C 09 05655 CW |
| 15 | Plaintiff, | |
| 16 | vs. | |
| | | |
| 17 | EUAN S. THOMSON, WAYNE WU, LI YU,) | |
| 18 | ROBERT S. WEISS, ELIZABETH DAVILA,) JOHN P. WAREHAM, ROBERT E. MCNAMARA, TED. T.C. TU, and JOHN R. | |
| 18 19 | ROBERT S. WEISS, ELIZABETH DAVILA,) JOHN P. WAREHAM, ROBERT E. | |
| 18 | ROBERT S. WEISS, ELIZABETH DAVILA,) JOHN P. WAREHAM, ROBERT E. MCNAMARA, TED. T.C. TU, and JOHN R. | |
| 18 19 | ROBERT S. WEISS, ELIZABETH DAVILA, JOHN P. WAREHAM, ROBERT E. MCNAMARA, TED. T.C. TU, and JOHN R. ADLER, JR., | |
| 18 19 20 21 22 | ROBERT S. WEISS, ELIZABETH DAVILA, JOHN P. WAREHAM, ROBERT E. MCNAMARA, TED. T.C. TU, and JOHN R. ADLER, JR., Defendants, Jand John Accuracy John Accuracy Incorporation (Compared to the Compared to the Com | |
| 18 19 20 21 | ROBERT S. WEISS, ELIZABETH DAVILA, JOHN P. WAREHAM, ROBERT E. MCNAMARA, TED. T.C. TU, and JOHN R. ADLER, JR., Defendants, and ACCURAY INCORPORATED, a Delaware corporation, | |
| 18 19 20 21 22 | ROBERT S. WEISS, ELIZABETH DAVILA, JOHN P. WAREHAM, ROBERT E. MCNAMARA, TED. T.C. TU, and JOHN R. ADLER, JR., Defendants, Jand John Accuracy John Accuracy Incorporation (Compared to the Compared to the Com | |
| 18 19 20 21 22 23 | ROBERT S. WEISS, ELIZABETH DAVILA, JOHN P. WAREHAM, ROBERT E. MCNAMARA, TED. T.C. TU, and JOHN R. ADLER, JR., Defendants, and ACCURAY INCORPORATED, a Delaware corporation, | |
| 18 19 20 21 22 23 24 | ROBERT S. WEISS, ELIZABETH DAVILA, JOHN P. WAREHAM, ROBERT E. MCNAMARA, TED. T.C. TU, and JOHN R. ADLER, JR., Defendants, and ACCURAY INCORPORATED, a Delaware corporation, | |
| 18 19 20 21 22 23 24 25 | ROBERT S. WEISS, ELIZABETH DAVILA, JOHN P. WAREHAM, ROBERT E. MCNAMARA, TED. T.C. TU, and JOHN R. ADLER, JR., Defendants, and ACCURAY INCORPORATED, a Delaware corporation, | |

STIPULATION CONSOLIDATING ACTIONS, APPOINTING CO-LEAD COUNSEL AND [PROPOSED] ORDER CASE NO. C 09 05580 CW

WHEREAS, there are presently three related shareholder derivative actions against certain of the officers and directors of Accuray, Inc. ("Accuray") on file in this Court;

WHEREAS, in an effort to assure consistent rulings and decisions and the avoidance of unnecessary duplication of effort, all of the counsel for the parties in the related Accuray shareholder derivative actions currently on file in this Court enter into this stipulation. The counsel are: (1) Robbins Umeda LLP on behalf of plaintiff Thomas Beebe; (2) Robbins Umeda LLP and The Kendall Law Group LLP on behalf of plaintiff Christopher Borrelli; (3) Johnson Bottini LLP on behalf of plaintiff Eric Bachinski; and (4) Wilson Sonsini Goodrich & Rosati P.C. on behalf of nominal defendant Accuray, Inc. and individual defendants Euan S. Thomson, Wayne Wu, Li Yu, Robert S. Weiss, Elizabeth Davila, John P. Wareham, Robert E. McNamara, John R. Adler, Jr., Wade B. Hampton, Louis J. Lavigne, Jr., and Dennis L. Winger;

WHEREAS, the parties agree that it would be duplicative and wasteful of the Court's resources for defendants named in plaintiffs' shareholder derivative actions to have to respond to the individual complaints prior to the agreed upon consolidation.

NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED by plaintiffs and defendants, through their respective counsel of record, as follows:

1. The following actions are hereby related and consolidated for all purposes, including pre-trial proceedings and trial:

| <u>Case Name</u> | Case Number | Date Filed |
|------------------------------|-------------------|-------------------|
| Beebe v. Thomson, et al. | No. C 09 05580 CW | November 24, 2009 |
| Bachinski v. Thomson, et al. | No. C 09 05639 BZ | November 30, 2009 |
| Borrelli v. Thomson, et al. | No. C 09 05655 JF | December 1, 2009 |

2. Every pleading filed in the consolidated action, or in any separate action included herein, shall bear the following caption:

- 1 -

| 1 | |
|----|--------------|
| 2 | |
| 3 | l II |
| 4 | $\frac{D}{}$ |
| 5 | T |
| 6 | |
| 7 | |
| 8 | |
| 9 | No |
| 10 | |
| 11 | fac |
| 12 | deı |
| 13 | |
| 14 | Th |
| 15 | Pla |
| 16 | ("0 |
| 17 | the |
| 18 | hei |
| 19 | 14, |
| 20 | Co |
| 21 | a r |
| 22 | mo |
| 23 | |
| 24 | on |
| 25 | De |
| 26 | tha |

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND DIVISION

| IN RE ACCURAY, INC. SHAREHOLDER DERIVATIVE LITIGATION |) | Lead Case No. C 09 05580 CW |
|---|---|-----------------------------|
| |) | |
| This Document Relates To: |) | |
| |) | |
| ALL ACTIONS |) | |
| |) | |
| |) | |

- 3. The files of the consolidated action shall be maintained in one file under Master File No. C 09 05580 CW.
- 4. The fact that these cases have been consolidated shall not be advanced or used as a factor in the Court's consideration of defendants' motion to stay the action in light of the state derivative action.
- 5. The dates set forth in this Court's Order dated December 16, 2009, in *Beebe v. Thomson, et al.*, Case No. 4:09-cv-05580-CW, shall be amended as set forth in this paragraph. Plaintiffs shall either designate a complaint as operative or file a Consolidated Derivative Complaint ("Consolidated Complaint") by December 24, 2009. If filed, the Consolidated Complaint shall be the operative complaint and shall supersede all complaints filed in any of the actions consolidated herein. Defendants shall file an answer or a responsive motion and their motion to stay by January 14, 2010. In the event that defendants file any motions directed at the operative complaint or Consolidated Complaint, plaintiffs shall file their opposition by January 28, 2010. If defendants file a reply to plaintiffs' opposition, they will do so by February 4, 2010. The Court will hear the motions on **April 29, 2010, at 2:00 p.m**
- 6. Should any defendant challenge plaintiffs' standing to maintain this derivative action on the grounds that plaintiffs failed to satisfy the requirements of Cal. Corp. Code §800 and/or Delaware Chancery Court Rule 23.1 by failing to plead facts sufficient to raise a reasonable doubt that a pre-litigation demand on Accuray's Board of Directors would have been futile, the Court will determine this issue as it relates to the designated complaint or Consolidated Complaint based on the

28

27

| 1 | membership of the Board on the date plaintiff Beebe filed his original complaint (November 24, |
|----|---|
| 2 | 2009). |
| 3 | 7. The Lead Plaintiffs for these consolidated actions are Thomas Beebe, Eric Bachinski, |
| 4 | and Christopher Borrelli. |
| 5 | 8. The Co-Lead Counsel for plaintiffs for the conduct of these consolidated actions are: |
| 6 | |
| 7 | ROBBINS UMEDA LLP MARC M UMEDA |
| 8 | KEVIN A. SEELY DANIEL R. FORDE |
| 9 | 600 B Street, Suite 1900 San Diego, CA 92101 |
| | Telephone: (619) 525-3990 Facsimile: (619) 525-3991 |
| 10 | JOHNSON BOTTINI, LLP |
| 11 | FRANK J. JOHNSON |
| 12 | FRANCIS A. BOTTINI, JR. |
| 13 | DEREK J. WILSON 501 West Broadway, Suite 1720 |
| | San Diego, CA 92101 |
| 14 | Telephone: (619) 230-0063 |
| 15 | Facsimile: (619) 238-0622 |
| 16 | and |
| 17 | KENDALL LAW GROUP, LLP |
| 18 | HAMILTON P. LINDLEY 3232 McKinney, Suite. 700 |
| 19 | Dallas, TX 75204 Telephone: (214) 744-3000 |
| | Facsimile: (214) 744-3015 |
| 20 | 9. Plaintiffs' Co-Lead Counsel shall have sole authority to speak for plaintiffs in matters |
| 21 | regarding pre-trial procedure, trial and settlement and shall make all work assignments in such |
| 22 | manner as to facilitate the orderly and efficient prosecution of this litigation and to avoid duplicative |
| 23 | or unproductive effort. |
| 24 | 10. Plaintiffs' Co-Lead Counsel shall be responsible for coordinating all activities and |
| 25 | appearances on behalf of plaintiffs. No motion, request for discovery or other pre-trial or trial |
| 26 | proceedings shall be initiated or filed by any plaintiff except through plaintiffs' Co-Lead Counsel. |
| 27 | |
| 28 | |
| | - 3 - |

<u>- 4 -</u>

Case 4:09-cv-05639-CW Document 17 Filed 12/23/09 Page 7 of 9

| 1 2 | | 600 B Street, Suite 1900 San Diego, CA 92101 Telephone: (619) 525-3990 |
|--------|-----------------------------------|---|
| 3 | | Facsimile: (619) 525-3991 |
| 4 | | Counsel for Plaintiff Thomas Beebe and Christopher Borrelli and [Proposed] Co-Lead Counsel for Plaintiffs |
| 5 | | KENDALL LAW GROUP, LLP HAMILTON P. LINDLEY |
| 7 | | 3232 McKinney, Ste. 700 Dallas, TX 75204 |
| 8 | | Telephone: (214) 744-3000 Facsimile: (214) 744-3015 |
| 9 | | Counsel for Plaintiff Christopher Borrelli and [Proposed] Co-Lead Counsel for Plaintiffs |
| 10 | | |
| 11 | DATED: December 17, 2009 | JOHNSON BOTTINI, LLP |
| 12 | | FRANK J. JOHNSON FRANCIS A. BOTTINI, JR. |
| 13 | | DEREK J. WILSON |
| 14 | | s/Frank J. Johnson |
| 15 | | FRANK J. JOHNSON |
| 16 | | 501 West Broadway, Suite 1720 |
| 17 | | San Diego, CA 92101 Telephone: (619) 230-0063 |
| | | Facsimile: (619) 238-0622 |
| 18 | | Counsel for Plaintiff Bachinski and [Proposed] |
| 19 | | Co-Lead Counsel for Plaintiffs |
| 20 | DATED: December 17, 2009 | WILSON SONSINI GOODRICH |
| 21 | 271123. Beceimed 17, 2007 | & ROSATI, P.C. |
| 22 | | IGNACIO SALCEDA |
| 23 | | |
| | | s/Ignacio E. Saleda IGNACIO E. SALCEDA |
| 24 | | |
| 25 | | 650 Page Mill Road Palo Alto, CA 94304 |
| 26 | | Telephone: (650) 493-9300 |
| 27 | | Facsimile: (650) 493-6811 |
| 28 | | Counsel for nominal defendant Accuray, Inc. |
| | | - 5 - |
| | STIPULATION CONSOLIDATING ACTIONS | S, APPOINTING CO-LEAD COUNSEL AND [PROPOSED] |

STIPULATION CONSOLIDATING ACTIONS, APPOINTING CO-LEAD COUNSEL AND [PROPOSED] ORDER CASE NO. C 09 05580 CW

Case 4:09-cv-05639-CW Document 17 Filed 12/23/09 Page 8 of 9

| 1 2 3 4 5 | and individual defendants Euan S. Thomson, Wayne Wu, Li Yu, Robert S. Weiss, Elizabeth Davila, John P. Wareham, Robert E. McNamara, John R. Adler, Jr., Wade B. Hampton, Louis J. Lavigne, Jr., Dennis L. Winger |
|--|---|
| 6 7 8 9 | I, Marc M. Umeda, am the ECF User whose ID and password are being used to file this Stipulation Consolidating Actions, Appointing Co-Lead Counsel, and Related Matters and [Proposed] Order Thereon. In compliance with General Order No. 45, X.B., I hereby attest that Frank J. Johnson and Ignacio E. Salceda have concurred in this filing. |
| 11 12 13 | s/ Marc M. Umeda MARC M. UMEDA ORDER |
| 14 15 16 17 18 19 20 21 22 23 24 25 | PURSUANT TO STIPULATION, IT IS SO ORDERED. 12/23/09 DATED HONORABLE CLAUDIA WILKEN UNITED STATES MAGISTRATE JUDGE |
| 262728 | - 6 - |

1 **CERTIFICATE OF SERVICE** 2 I hereby certify that on December 23, 2009, I electronically filed the foregoing with the Clerk 3 of Court using the CM/ECF system which will send notification of such filing to the e-mail addresses on the Electronic Mail Notice List. I hereby certify that I have sent notification and served 4 5 a copy of the filing via U.S. mail to the following parties listed below. 6 VIA U.S. MAIL 7 JOHNSON BOTTINI, LLP KENDALL LAW GROUP, LLP 8 HAMILTON P. LINDLEY FRANK J. JOHNSON 3232 McKinney, Ste. 700 501 West Broadway, Suite 1720 9 Dallas, TX 75204 San Diego, CA 92101 10 11 12 I certify under penalty of perjury under the laws of the United States of America that the 13 foregoing is true and correct. Executed on December 17, 2009. 14 15 s/ Marc M. Umeda MARC M. UMEDA 16 17 18 19 20 21 22 23 24 25 26 27 28